



CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: _____

COUNTY: Harrison**RELATED CASE INFORMATION:**SUPERSEDING INDICTMENT DOCKET # 1:16cr67HSO-JCGSAME DEFENDANT NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: YES NoMATTER TO BE SEALED: YES NONAME/Alias: MICHAEL MAES**U.S. ATTORNEY INFORMATION:**AUSA John A. Meynardie BAR #9912INTERPRETER: No Yes LIST LANGUAGE AND/OR DIALECT: _____**LOCATION STATUS:** ARREST DATE 7/27/18 ALREADY IN FEDERAL CUSTODY AS OF 7/27/18 ALREADY IN STATE CUSTODY ON PRETRIAL RELEASE**U.S.C. CITATIONS**TOTAL # OF COUNTS: 9 PETTY MISDEMEANOR 9 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1 <u>21:846-CD.F</u>	<u>21 USC § 846</u>	<u>Conspiracy to Possess With Intent to Distribute a Controlled Substance</u>	<u>1</u>
Set 2 <u>21:846-CD.F</u>	<u>21 USC § 846</u>	<u>Attempt to Possess With Intent to Distribute a Controlled Substance (Aiding and Abetting)</u>	<u>2</u>
Set 3 <u>18:1956-6801.F</u>	<u>18 USC § 1956(h)</u>	<u>Conspiracy to Commit Laundering of Monetary Instruments</u>	<u>3</u>
Set 4 <u>18:1956-7477.F</u>	<u>18 USC § 1956(a)(1)(B)(i)</u>	<u>Laundering of Monetary Instruments to Conceal or Disguise the Source, Ownership and Control of the Proceeds of Said Unlawful Activity</u>	<u>4-9</u>
Set 5			

Date: 7/26/18**SIGNATURE OF AUSA:** J. Meynardie